

Message Text

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PAGE 01 USUN N 03158 132224Z

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SUBJ: AD HOC COMMITTEE ON SPECIAL PROGRAM

1. DURING SEPTEMBER 13 AFTERNOON SESSION COMMITTEE APPROVED CHAIRMAN'S NOTE ON ESTABLISHMENT OF SPECIAL FUND. TEXT REPEATED BELOW. NOTE WILL BE USED BY CHAIRMAN DURING HIS PRESENTATION TO SEPTEMBER 27 MINISTERIAL MEETING OF DONORS. DUE TO CONFUSION OF DISCUSSION ON MONITORING FUNCTION OF COMMITTEE AND ON POSSIBLE EXTENSION OF EMERGENCY PROGRAM MANDATE, THESE SUBJECTS DEFERRED FOR COMMITTEE CONSIDERATION ON SEPTEMBER 30.

2. TEXT OF NOTE FOLLOWS:

COMPLETION OF THE TASKS ASSIGNED TO THE AD HOC COMMITTEE ON THE SPECIAL PROGRAMME IN PARAGRAPHS 6 (A), (B) AND (C) OF THE SPECIAL PROGRAMME

AN ASSESSMENT OF THE MAIN TRENDS THAT EMERGED AFTER CONSULTATIONS IN THE INFORMAL GROUP ESTABLISHED BY THE AD HOC COMMITTEE ON THE SPECIAL PROGRAMME

NOTE BY THE CHAIRMAN

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PAGE 02 USUN N 03158 132224Z

1. THE SPECIAL FUND SHALL PROVIDE EMERGENCY RELIEF AND

DEVELOPMENT ASSISTANCE TO THE MOST SERIOUSLY AFFECTED COUNTRIES
IN ACCORDANCE WITH THE RELEVANT PROVISIONS OF SECTION X
OF RESOLUTION 3202 (S-VI).

2. THE STRUCTURE OF THE MACHINERY OF THE SPECIAL FUND SHOULD
BE BOTH SIMPLE AND FLEXIBLE IN ORDER TO ALLOW RESPONSE
TO CHANGES IN CIRCUMSTANCES. AT THE INITIAL STAGES IT MAY
CONSIST OF A SINGLE GOVERNING BODY WHICH WOULD BE IN CHARGE
OF THE POLICIES AND PROCEDURES OF THE SPECIAL FUND. ITS
MEMBERSHIP COULD BE THE SAME AS THAT OF THE AD HOC
COMMITTEE ON THE SPECIAL PROGRAMME OR IT COULD ALSO BE
SMALLER IN NUMBER, KEEPING IN VIEW THE NEED FOR A BALANCE
BETWEEN THE REPRESENTATION OF POTENTIAL DONORS AND RECIPIENTS.

3. IN THE LIGHT OF EXPERIENCE GAINED, THE MAGNITUDE AND
NATURE OF AVAILABLE RESOURCES, AND CHANGES IN THE NATURE OF
THE OPERATIONS, AN EXECUTIVE BODY COULD BE ESTABLISHED
TO SUPERVISE THE OPERATIONS OF THE SPECIAL FUND ON A
CONTINUOUS BASIS, AND TO REPORT TO THE GOVERNING BODY
ON ITS ACTIVITIES AT REGULAR INTERVALS. DONORS AND RECIPIENTS
SHALL BE REPRESENTED IN THE EXECUTIVE BODY IN EQUAL NUMBERS.

4. VOTING IN THE BODY/BODIES TO BE ESTABLISHED SHALL
BE ON THE BASIS OF ONE VOTE FOR EACH MEMBER STATE.
DECISIONS SHALL, AS FAR AS POSSIBLE, BE MADE ON THE BASIS OF
CONSENSUS, OR IN THE ABSENCE OF CONSENSUS, A TWO-
THIRDS MAJORITY OF THE MEMBERSHIP OF THE BODY/BODIES.

5. AN ADMINISTRATOR/MANAGING DIRECTOR OF THE FUND WOULD
BE APPOINTED, AND HE WOULD BE ASSISTED BY A SMALL SECRETARIAT
WITHIN THE EXISTING FRAMEWORK OF THE UNITED NATIONS.

6. THE FUND MAY ENTER INTO MANAGEMENT CONTRACTS WITH EXISTING
INTERNATIONAL ORGANIZATIONS, SUCH AS IBRD AND IMF, TO
CONDUCT ITS OPERATIONS. THE CONTRACTS MAY ENSURE THE
FULL AND EFFECTIVE CONTROL, AT ALL TIMES, OF THE FUND OVER
THE OPERATIONS.

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